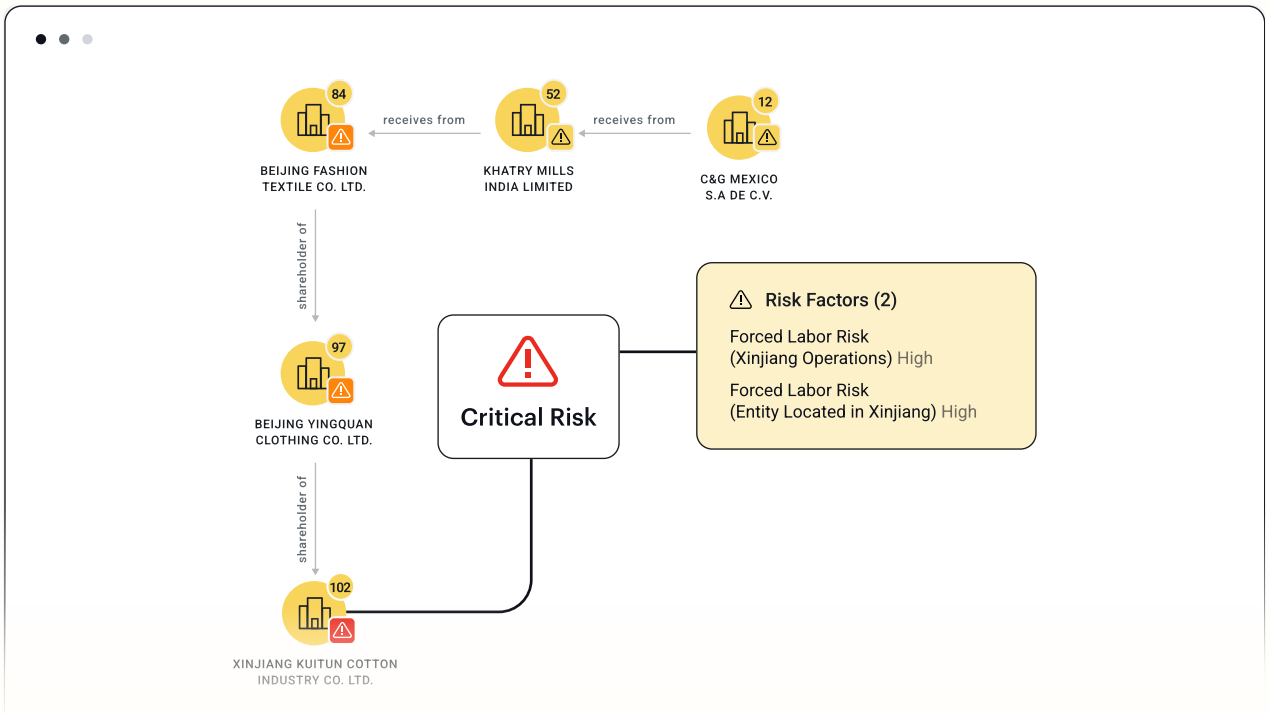
# Risk Factors

SAYARI GRAPH




## Get enhanced insight into risk type and severity.

Whether you're vetting defense subcontractors, conducting due diligence on prospective customers, or complying with sanctions and anti-money laundering regulations, you need the ability to quickly and confidently assess an entity's risk. Sayari Graph supports your investigations with more than 60 Risk Factors and additional risk-relevant information, sourced from existing and enriched risk intelligence data.

### CRITICAL RISK FACTORS

Sanctioned

Possibly the Same as a Sanctioned Entity

Export Controls List

Forced Labor (Xinjiang Import Controls Designation)

Possibly the Same as Entity in Export Controls List

WRO Entity (Entities in the Withhold Release Orders and Findings List from CBP)

Possibly the Same as WRO Entity (Withhold Release Orders and Findings List from CBP)

Entity from Sheffield Hallam University Forced Labor Reports

Possibly the Same as Sheffield Hallam University Forced Labor Reports Entity

## HIGH RISK FACTORS

Former Sanctions

Owned by Sanctioned Entity

State-Owned Enterprise (SOE)

Owned by State-Owned Enterprise

Possibly the Same as State-Owned Enterprise

Politically Exposed Person (PEP)

Possibly the Same as a Politically Exposed Person

Owned by Entity in Export Controls List

Owned by Entity in USA Commerce BIS MEU List

Government Contractors in BIS MEU Country

Owned by Entity in USA NDAA Section 1260H List

Owned by Entity in USA Treasury Non-SDN Chinese Military-Industrial Complex List

Forced Labor Risk (Owned by Xinjiang-based entity)

Forced Labor Risk (Owner of Xinjiang-based entity)

Forced Labor Risk (Entity Located in Xinjiang)

Possibly the Same as Entity with Forced Labor Risk (Entity Located in Xinjiang)

Forced Labor Risk (Keywords Found in Company Attributes)

Forced Labor Risk (Xinjiang Operations)

Possibly the Same as Entity with Forced Labor Risk (Xinjiang Operations)

Forced Labor Risk (XPCC Contractors)

Owner of WRO Entity (Withhold Release Orders and Findings List from CBP)

Owned by WRO Entity (Withhold Release Orders and Findings List from CBP)

Forced Labor Risk (Direct Trade History with WRO Entity)

Forced Labor Risk (Subtier Trade History with WRO Entity)

Forced Labor Risk (Direct Trading History with Xinjiang Entities)

Forced Labor Risk (Subtier Trading History with Xinjiang Entites)

Exports BIS High-Priority Items

Exports to Sanctioned Entity

Exports to State-Owned Enterprise

Owner of Entity from Sheffield Hallam University Forced Labor Reports

Owned by Entity from Sheffield Hallam University Forced Labor Reports

Forced Labor Risk (Direct Trade History with Entity from Sheffield Hallam University Forced Labor Reports)

Forced Labor Risk (Subtier Trade History with Entity from Sheffield Hallam University Forced Labor Reports)

Former WRO Entity

Regulatory Action

Possibly the Same as an Entity Subject to Regulatory Action

Owner of Sanctioned Entity

Owner of Forced Labor Risk Entity (Xinjiang Import Controls Designation)

Owner of State-Owned Enterprise

Owner of Entity Subject to Regulatory Action

Owner of Entity in Export Controls List

## ELEVATED RISK FACTORS

Terrorism

Organized Crime

Financial Crime

Bribery and Corruption

Forced Labor and Modern Slavery

Cybercrime

High Risk / Cash Intensive Industries

Law Enforcement Action

Other Reputational Risk

Related to Sanctioned

Related to Politically Exposed Person (PEP)

Related to State Owned Enterprise (SOE)

Related to Export Controls

Related to WRO Entity (Withhold Release Orders and Findings List from CBP)

Former State-Owned Enterprise

Related to Entity from Sheffield Hallam University Forced Labor Reports

## RISK-RELEVANT INFORMATION

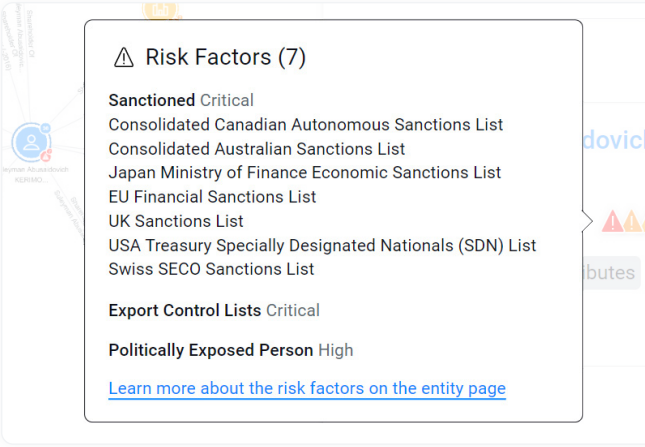
Basel AML Index Score

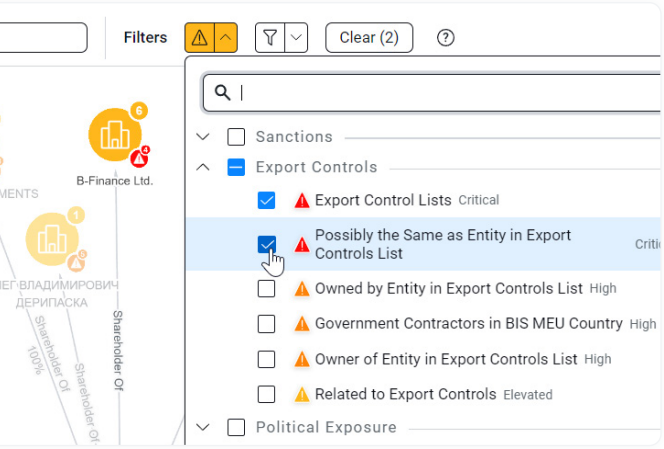
Corruption Perceptions Index

EU High-Risk Third Countries

## Access risk insights from anywhere in the platform

Spot risks at a glance whether you're building a relationship graph, viewing an entity's profile, or investigating an entity's relationships. Hover over risk icons for more detailed information on the nature and number of risks associated with the entity.



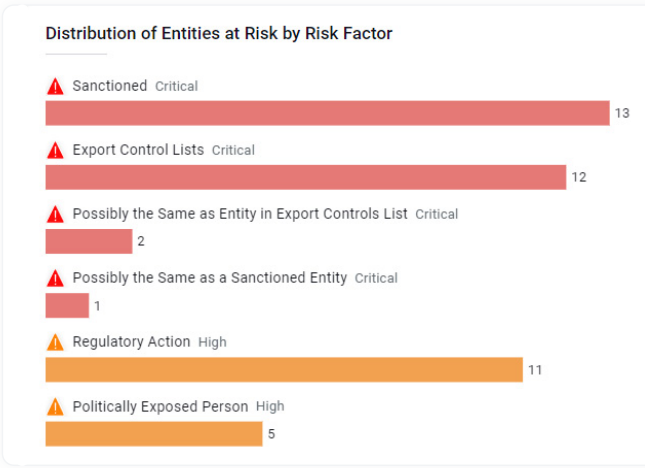




## Filter by risk

Conduct more targeted investigations by screening for specific risks (e.g., WRO Entity), risk types (e.g., forced labor), or a combination of the two. Quickly and efficiently isolate the entity relationships that matter most.

## Uncover both explicit and non-obvious risks

Surface not only critical, well-known issues but also attributes and relationships that represent potential or emerging risks. Learn more in less time – and without devoting additional resources to the project.




Streamline your investigations and issue more accurate risk assessments with Sayari Graph.
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